

Lay Board Meeting Minutes

- November 21, 2017
- Lay Board members present: Mike Falarski, Stan Funkhouser, Bill Travis, Dean Pearson, Janet Stevenson, Norma Gwinn, Carolyn Hill, Barbara Knight, Jeanette Campa
- Staff Present: Pastor Bill, Pastor Peter, Lucinda Havart-Simkin

- **EXECUTIVE MEETING – Started at 6:00 pm. Ended 6:24**

- **REGULAR MONTHLY MEETING – Started at 6:27**

- **Opening Prayer** Pastor Peter

- **Approve Minutes: 10/17/17 Meeting** Mike Falarski
 - Dean Pearson Motioned, Norma Gwinn 2nd, all approved.

- **Treasurer’s Report** Stan Funkhouser
 - Budget Presented.

- **Pastor’s Report** Pastor Bill
 - 5 people became chapel members last month. Seven new prospective members. Have been doing hospital and rehab visitation. Conducted first baptismal. Attended New Resident Orientation. Attended South Bay Faith Leadership at EV College.

- **Old Business**
 - Final 2018 Budget Stan Funkhouser
 - Stan presented Budget for approval.
 - Additional Missions funding for 2017. Current overage of \$5,000. Proposal to add overage to 4th Quarter Mission checks to be processed third week in December.
Motion made by Bill Travis and 2nd by Dean Pearson. All approved. Motion carried.
 - Augmentation Missions Checks \$10,000 in 4th Quarter.
Pastor Bill Motioned, Bill Travis 2nd. All Approved. Motion carried.

- **New Business**
 - 2018 Board members Mike Falarski
2018 LB new members are: Emil Pasarri, Joyce Bundesen, Joan Ender.
2017 LB members finishing their terms are: Mike Falaski, Connie Jamrock, Barbara Knight and Stan Funkhouser.

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Joint Board Members Meeting will be Tues Dec. 5, 2017. 6:00 pm Cribari Conference Room. The new board will elect officers and have an organizational meeting. Reminder – Register Non Profit Status with State in January 2018.

- **Committee Reports**

Focus on issue/concerns needing board action

- Missions Dean Pearson
 - Samaritan Purse Christmas Child has received 67 boxes
 - November mission gift sent to The Hubbards at Sierra Leone
 - Proposal to LB for the Christmas offering to be sent to Salvation Army for Fire Disaster Relieve in No. California. Motion by Stan Funkhouser, 2nd by Mike Falarsky. All approved. Motion carried.

- Worship Norma Gwinn
 - 10 teams of ushers and greeters have been formed.
- Music Carolyn Hill
 - Carolyn and John sent out a note November 20, 2017 with the following update:
 - 1) Hymn sing on Nov. 19th was very well attended. There were several first-timers in attendance.
 - 2) Choir is working on the Cantata for Dec. 17th.
 - 3) The Music Committee is working on the entertainment program for the Christmas dinner the evening of Dec.17th.
 - 4) A sub-committee is working on thinning out the choir robes and stoles, and cleaning those that are soiled. There will be an expense associated with this.
 - 5) A thank you and gift card was given to Gerry Stillman for his valuable assistance in keeping the organ in working order.
- Pastoral Jeanette Campa
 - All is going well.
- Membership Janet Stevenson
 - Formulating written procedures for guest letters and new membership orientation. After January will have the procedures. Donation letter – James Bowl and His Wife and Chris Bell.
- Flowers Barbara Knight
 - 40 some people have signed up for the poinsettias. This coming Sunday will be the last Sunday to order poinsettias.
- Communion Connie Jamrock
 - No Report

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- Visitation

Pastor Peter

- Reported on Stevens Ministry
- First Tues in Dec. will go to retirement home to have a Christmas Program.

A motion to adjourn meeting by Janet Stevenson, 2nd by Norma Gwinn. All approved. Meeting adjourned at 7:40 pm.

- **Closing Prayer**

Pastor Bill

Next meeting:

Joint meeting of old and new Boards, Tuesday, December 5, 2017 **Cribari Conference Room** at 6:00 PM.